



**Chairman**

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PENNSYLVANIA GAMING CONTROL BOARD  
P.O. BOX 69060  
HARRISBURG, PENNSYLVANIA  
17106-9060

**Commissioners**  
GREGORY C. FAJT  
ANNMARIE KAISER  
KEITH R. MCCALL  
JOHN J. McNALLY, III  
ANTHONY C. MOSCATO  
DAVID W. WOODS

**Ex-Officio Members**  
GEORGE GREIG  
ROBERT MCCORD  
DANIEL MEUSER

**BOARD ACTION - MINUTES**

**WEDNESDAY, OCTOBER 8, 2014 - 10:00 a.m.**  
**STRAWBERRY SQUARE COMPLEX, 2<sup>ND</sup> FLOOR, HARRISBURG**

A meeting of the Pennsylvania Gaming Control Board was held at the Office of Hearings and Appeals, Strawberry Square Complex, 2<sup>nd</sup> Floor, Harrisburg.

***Members in attendance were:***

William H. Ryan, Jr., Chairman  
Gregory C. Fajt  
Annmarie Kaiser  
Keith R. McCall  
John J. McNally, III  
Anthony C. Moscato  
David W. Woods

***Ex-Officio members in attendance were:***

Robert Coyne, Designee, Department of Revenue  
Jennifer Langan, Designee, Treasury  
Jorge Augusto, Representative, Department of Agriculture

***PA Gaming Control Board Executive Staff who appeared before the Board:***

Kevin O'Toole – Executive Director's Report  
David Rhen - Budget  
R. Douglas Sherman – Chief Counsel  
Denise Miller-Tshudy – Local Law Enforcement Grant  
Steve Cook – Report and Recommendation  
Susan Hensel – Licensing Matters  
Cyrus Pitre – Enforcement Actions  
*Assistant Enforcement Counsel:*  
James Armstrong  
Cassandra Fenstermaker  
Beth Manifesto  
Dustin Miller  
Glen Stuart  
David Tepper  
Melissa Powers

***Other Witnesses:***

Rosé Cook, Michael Bowman and Roy Kirscheneiter  
Michael Sklar, Esquire, Representing Sugarhouse Casino  
Stephen Schrier, Esquire, Representing Michael Bowman

A quorum of the Board being present, Chairman Ryan called the meeting to order.

**ANNOUNCEMENTS**

The Board held Executive Sessions on September 17<sup>th</sup> for the purpose of discussing the available category 2 License for the City of Philadelphia. An executive session was also held on October 7<sup>th</sup> for the purpose of discussing litigation involving the Board, personnel matters and to conduct quasi-judicial deliberations relating to matters being considered by the Board today.

**EXECUTIVE DIRECTOR REPORT**

Kevin O'Toole, Executive Director reported that the 9<sup>th</sup> Annual Report of the PA Gaming Control board was issued. *(The report can be found on the Board's website).*

**OFFICE OF FINANCIAL MANAGEMENT**

David Rhen provided a quarterly budget update.

**PGCB MOTION NO. 2014-266 FM**

**Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member McNally

The Board hereby approved the 2015-2016 Proposed Budget Request.

Board Decision: Passed by unanimous vote

**OFFICE OF CHIEF COUNSEL****PGCB MOTION NO. 2014-267 OCC**

**Motions:** 1<sup>st</sup>–Board Member McNally / 2<sup>nd</sup>–Board Member Moscato

The Board hereby approved the Local Law Enforcement Grant for Montgomery County District Attorney's Office.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-268 OCC**

**Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Woods

The Board hereby approved the Report and Recommendation of the Office of Hearings and Appeals granting the request for reconsideration of the denial of Richard Brown's Gaming Employee Permit renewal and that Mr. Brown's permit be renewed given that he stay compliant with the Department of Revenue.

OHA Docket Numbers: 3747-2014

Board Decision: Passed by unanimous vote

**BUREAU OF LICENSING****PGCB MOTION NO. 2014-269 BOL**

**Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

The Board hereby approved the Gaming Service Provider Certification for Global Innovative Gaming, LLC.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-270 BOL**

**Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Kaiser

The Board hereby approved the issuance of 1 Principal and 15 Key Employee Licenses as follows:

**Downs Racing, LP***Key Employee Initial Licensure*

- Daniel Lynn, Director of Information Technology – Docket #4388-6
- Ernest Charles, Vice President of Information Technology – Docket #24154-2

*Key Employee Renewal*

- Dale Rapson, Vice President of Racing Operations – Docket #19185-3

**Greenwood Gaming and Entertainment, Inc***Key Employee Initial Licensure*

- Andrew Goldberg, Executive Director of Marketing Analysis – Docket #72267-2

*Key Employee Renewal*

- Thomas C. Bonner, Director/Group Chief Counsel and Vice President – Docket #2935-5
- Gerald Fretz, Director of Security – Docket #30059-2
- Matthew W. Hayes, Corporate Controller – Docket #3921-4

**Mountainview Thoroughbred Racing Association, LLC***Key Employee Initial Licensure*

- Ryan C. Derr, Director of Information Technology – Docket #47287-3

**Presque Isle Downs, Inc***Key Employee Renewal*

- Jennifer A. See, Director of Marketing – Docket #3209-3

**Washington Trotting Association, Inc***Principal Initial Licensure*

- Thomas J. Gallagher, Manager of Crown Group of Companies, Crown Resorts Limited is an affiliate of Washington Trotting Association, Inc. – Docket #29306-2

**Holdings Acquisition Co., LP***Key Employee Initial Licensure*

- Robert D. Guthrie, Table Games Director – Docket #73794-1
- Lorraine Nancy Clanton Davis, Gaming Controller – Docket #74947-1

*Key Employee Renewal*

- Rhonda Gilchrist, Vice President of Compliance – Docket #3197-4

**Sands Bethworks Gaming, LLC***Key Employee Renewal*

- Charlene V. Munoz, Director of Revenue Audit – Docket #37430-2
- John Joseph Kennedy, Director of Table Games – Docket #44734-2

**Woodlands Fayette, LLC***Key Employee Initial Licensure*

- Stacey Ann Kehm, Information Technology-Internal Audit Manager at Isle of Capri Casinos, Inc., parent company of Woodlands Fayette, LLC's Management Company, IOC-PA, LLC – Docket #77072-1

**PGCB MOTION NO. 2014-271 BOL****Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Kaiser

The Board hereby approved the issuance of 3 Temporary Principal and 8 Temporary Key Employee Credentials. *(Information pertaining to the names of these individuals can be found in the Order.*

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-272 BOL****Motions:** 1<sup>st</sup>–Board Member Kaiser / 2<sup>nd</sup>–Board Member McCall

The Board hereby approved the issuance of 293 Gaming Employee Permits (55 full G2 employees; 118 initial; 42 renewal and 78 Temporary G2 employees) and 92 Non-Gaming Employee Registrations. *Information pertaining to the names of these individuals can be found in the Order.*

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-273 BOL****Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member McNally

The Board hereby approved the Application denial of Gaming and Non-Gaming Employees as follows:

<u>GAMING EMPLOYEE</u>	<u>NON-GAMING EMPLOYEE</u>
Gregory Hilscher – 62828-1	Joe Tenuto – 81191-1

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-274 BOL****Motions:** 1<sup>st</sup>–Board Member McNally / 2<sup>nd</sup>–Board Member Moscato

The Board hereby approved the withdrawal of 9 Gaming Employee and 1 Non-Gaming Employee Applications. *Information pertaining to the names of these individuals can be found in the Order.*

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-275 BOL****Motions:** 1<sup>st</sup>–Board Member Kaiser / 2<sup>nd</sup>–Board Member McCall

The Board hereby approved the Gaming Service Provider Registration as follows:

**CERTIFIED GAMING SERVICE PROVIDERS**

- Chevrolet 21, Inc.
- Lithographic Communications, Inc.
- Neudesic, LLC

Board Decision: Passed by unanimous vote

**OFFICE OF ENFORCEMENT COUNSEL****PGCB MOTION NO. 2014-276 OEC****Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member McNally

The Board hereby approved, with conditions, the Consent Agreement between the Office of Enforcement Counsel and Sugarhouse HSP Gaming, Inc. In addition to the conditions, SugarHouse shall pay a fine of twenty thousand (\$20,000) within five (5) days from the date of approval. SugarHouse shall also pay two thousand five hundred dollars (\$2,500) for the costs incurred by the OEC, the Bureau of Casino Compliance (BCC) and other related staff in connection with this Consent Agreement.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-277 OEC****Motions:** 1<sup>st</sup>–Board Member McNally / 2<sup>nd</sup>–Board Member Moscato

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Michael Bowman. Michael Bowman's Key Employee License shall be suspended for a period of fifteen consecutive days, attend 8 hours of education from a qualified educational institution in the areas of Casino Compliance and/or Problem Gaming within 180 days of the acceptance of this Consent Agreement and shall issue a formal written letter to all Valley Forge casino and security employees apologizing for his actions.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-278 OEC****Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Woods

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and David A. Tull. Mr. Tull shall be placed on the Board's Exclusion List for a minimum period of 2 years from the date of his placement on the list.

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-279 OEC****Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

The Board hereby approved the Revocation of John Stephen Gurka's Gaming Employee Permit.

Docket Number: 3652-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-280 OEC****Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Kaiser

The Board hereby approved the Suspension of Ernest Greenawalt, Jr.'s G2 Employee Permit.

Docket Number: 3680-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-281 OEC****Motions:** 1<sup>st</sup>–Board Member Kaiser / 2<sup>nd</sup>–Board Member McCall

The Board hereby approved the Revocation of Rodman Jolley's G2 Employee Permit.

Docket Number: 3504-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-282 OEC****Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member McNally

The Board hereby approved the Revocation of Paul Roman's Gaming Employee Permit.

Docket Number: 3504-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-283 OEC****Motions:** 1<sup>st</sup>–Board Member McNally / 2<sup>nd</sup>–Board Member Moscato

The Board hereby approved the Revocation of Thomas Letteer's Gaming Employee Permit.

Docket Number: 3595-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-284 OEC**

**Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Woods

The Board hereby approved the Revocation of John A. Pezzuti's Non-Gaming Employee Registration.

Docket Number: 3664-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-285 OEC**

**Motions:** 1<sup>st</sup>–Board Member Kaiser / 2<sup>nd</sup>–Board Member McCall

The Board hereby approved the Revocation of Henry Simmons' Non-Gaming Employee Registration.

Docket Number: 3663-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-286 OEC**

**Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Woods

The Board hereby approved the Suspension of Jennifer Gallagher's Non-Gaming Employee Registration.

Docket Number: 3695-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-287 OEC**

**Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

The Board hereby approved the Revocation of Samantina Perri's Gaming Employee Permit

Docket Number: 3694-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-288 OEC**

**Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Kaiser

The Board hereby approved the Revocation of Russell Zier's Gaming Employee Permit

Docket Number: 3639-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-289 OEC**

**Motions:** 1<sup>st</sup>–Board Member Kaiser / 2<sup>nd</sup>–Board Member McCall

The Board hereby approved the placement of Joseph Corbi on the PGCB Involuntary Exclusion List.

Docket Number: 3651-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-290 OEC**

**Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member McNally

The Board hereby approved the placement of Tio Tjau Ming on the PGCB Involuntary Exclusion List.

Docket Number: 3677-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-291 OEC**

**Motions:** 1<sup>st</sup>–Board Member McNally / 2<sup>nd</sup>–Board Member Moscato

The Board hereby approved the placement of Jerson J. Cordero-Nova on the PGCB Involuntary Exclusion List.

Docket Number: 3557-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-292 OEC**

**Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Woods

The Board hereby approved the placement of Arthur P. Griesemer on the PGCB Involuntary Exclusion List.

Docket Number: 3601-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-293 OEC**

**Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

The Board hereby approved the placement of Radik Pinkhasov on the PGCB Involuntary Exclusion List.

Docket Number: 3533-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-294 OEC**

**Motions:** 1<sup>st</sup>–Board Member Fajt / 2<sup>nd</sup>–Board Member Kaiser

The Board hereby approved the placement of Benito Rodriguez on the PGCB Involuntary Exclusion List.

Docket Number: 3563-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-295 OEC**

**Motions:** 1<sup>st</sup>–Board Member Kaiser / 2<sup>nd</sup>–Board Member McCall

The Board hereby approved the placement of Roy Kirscheneiter on the PGCB Involuntary Exclusion List.

Docket Number: 3641-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-296 OEC**

**Motions:** 1<sup>st</sup>–Board Member McCall / 2<sup>nd</sup>–Board Member Moscato

The Board hereby approved the placement of Salvatore Leggio on the PGCB Involuntary Exclusion List.

Docket Number: 3659-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-297 OEC**

**Motions:** 1<sup>st</sup>–Board Member Moscato / 2<sup>nd</sup>–Board Member Woods

The Board hereby approved the placement of Qikong Ngai on the PGCB Involuntary Exclusion List.

Docket Number: 3635-2014

Board Decision: Passed by unanimous vote

**PGCB MOTION NO. 2014-298 OEC**

**Motions:** 1<sup>st</sup>–Board Member Woods / 2<sup>nd</sup>–Board Member Fajt

The Board hereby approved the placement of Demetrios Spougiadakis on the PGCB Involuntary Exclusion List.

Docket Number: 3636-2014

Board Decision: Passed by unanimous vote

**ADJOURNMENT**

On a motion by Mr. Fajt, Seconded by Ms. Kaiser, the meeting was adjourned.

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 10<sup>th</sup> DAY OF **DECEMBER, 2014.**

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Mickey Kane, Board Secretary